



PHRF-LE INC.

P.O. BOX 770109, CLEVELAND, OHIO 44107

VOICE/FAX 440/933-9917

EMAIL: phrfl@gmail.com

<https://phrf-le.org>

January 15, 2019 – PHRF-LE MEETING MINUTES - Go to Meeting

Attendance: Kellner, Synowiec, Raynor, Ryan, Kulwicki, Burris, Schiavoni, Daley, Willett. Quorum was present and 9 of 11 voting members were present.

Administrative – Meeting was called to order at 7:00pm with a quorum present. Minutes from the December 11th Go To Meeting were read and approved.

NEW RATINGS

Base Rating

Dash 34 – Sandusky Sailing Club; tabled; need sail measurements and more info; send another email to Steve J124 – Reinhold, BHSC; Mike Barry provided race results and J boats rating compare; Temp changed to 30.
C&C 115 – Forest City Yacht Club/Cleveland -- with bow sprit 19 vs J of 14.5; OD Rig previously rated at 63 with oversized spl of 15.92 with J of 14.5. Base Rating C&C 115 BS will be -6 from OD rating or 57
C&C 110 SD - Grand River/Cleveland with bow sprit 20 vs. J of 14; Need rating as C&C 110 SD BS. C&C 110 SD without BS is rated at 87. – TABLED; Sandy Burris will do additional research

APPEALS

MODIFICATIONS

TREASURERS REPORT

-) Balance at 12/31/18 \$13,012.50; check register through 1/12/19 was presented to the committee
-) Final 2018 membership count is 447.
-) Final 12/31/18 financial statement was presented to the committee

NEW BUSINESS

-) Discuss and review content to implement monthly newsletter. Dave Ryan and Judy will work together to send out monthly newsletter.

OLD BUSINESS

-) Rating review boats from 151-200- continue discussions until complete
-) New ratings review – tabled until next meeting.

447 members for 2018 (South Shore had 52 members), 484 members for 2017; 498 members for 2016; 514 members for 2015; 521 members 2014; 533 members 2013; 574 members in 2012; 604 members in 2011; 605 members 2010; 616 members 2009; 619 members 2008; 629 members 2007; 644 members 2006; 668 Members 2005

Next Meetings: **February 17, 2019 – 10:30am Houlihan’s, Westlake, OH**
 March _____, 2019 – 10:30am Houlihan’s, Westlake, OH
 April _____, 2019 – 10:30am Houlihan’s, Westlake, OH